PI – Iowa Medicaid Portal Access (IMPA) Ownership and Control Disclosure (OCD) data match to CMS Medicare Exclusion Database (MED)

Purpose: The IME Program Integrity (PI) Unit receives a monthly OCD file from the IME Division of Data Management Business Analyst. The IME PI Unit also receives a monthly MED file from the IME Program Integrity Manager.

This data is used for this purpose:

- On a monthly basis, the IME PI Data Analyst matches the OCD data file to the CMS MED data files, to look for any persons with OCD data who currently, or were at one time, excluded from participation in federal healthcare programs. Any matches are sent to the IME Provider Services Unit for potential follow up.

Identification of Roles:
IME Program Integrity (PI) Data Analyst.
IME Division of Data Management Business Analyst
IME Program Integrity Manager

Path of Business Procedure:

The location of the files for this project is:
\\Dhsime\dvdrom\GROUPSHARE\PI\SURS\Data Warehouse\Paul\Reports\OCD Data

1. The new monthly OCD data, in Microsoft Excel format, is imported into the "tblOCD" table in the Microsoft Access database template located in the folder above.
2. The new monthly MED data is imported into the Microsoft Access database template located in the folder above.
3. In the Microsoft Access database, run the following 2 queries: "qselOCDMatchCum" and "qselOCDMatchCumRein". These 2 queries match the OCD data to the MED cumulative exclusions file, and to the MED cumulative reinstatements file.
4. Output the results from the 2 queries in Step 3 to Microsoft Excel format.
5. Email the 2 spreadsheets in Step 4 to the following distribution list:
   a) IME Provider Services Account Manager
   b) IME Provider Services Unit Manager
   c) IME Provider Services Enrollment Supervisor
   d) IME PI Director
   e) IME PI Manager

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    f)   IME PI Account Manager
    g)   IME Medicaid Deputy Director
    h)   IME Executive Officer 2, Health Care Reform

FORMS/REPORTS:

Sample Report

March 2014 MED
OCD Match.xlsx

CFR Reference:

42 CFR §455.436 (c)(2) requires that the provider's managing employees that have been disclosed be checked against the LEIE no less frequently than monthly. (The MED and the LEIE are believed to be equivalent)

Interfaces:
None

Attachments: